

**AGENDA SPECIAL
TOWN BOARD MEETING
TOWN OF POLK TOWN HALL
TUESDAY - APRIL 13, 2010
8:00 a.m.**

1. Call meeting to Order
 - A. The Pledge of Allegiance
 - B. Official Meeting Notice
 - C. Roll Call
2. Business Use for Retail Auto Sales - owner Michael Rice, of United Automotive Group, 2136 N. Prospect, Milwaukee. Proposed business location: 4358 State Hwy 60, Slinger WI 53086.
3. Discussion / Action: Road Matters.
4. Discussion / Appointment: Weed Commissioner
5. Review and Preparation of Report: 2010 Expenditures for Emergency Services.
6. Adjournment

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.